

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas



NOTICE IS HEREBY GIVEN OF THE CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, DECEMBER 5, 2017 AT 1:20 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

39. Approve the minutes of the Concessions/Commercial Development Meeting of October 31, 2017.

Consent Items for Consideration

- J. Badin 40. Approve increase and extension of Contract No. 7006101, for Ambassador Program Volunteer Event, with Hyatt Regency DFW, of DFW Airport, Texas, in the amount not to exceed \$74,423.54, for a revised Contract Amount of \$405,614.85.
- J. Terrell 41. Approve execution of a utility license agreement with the City of Irving to provide public utilities and encourage growth and development in the area near Beltline Road and State Highway 161.

Action Items for Consideration

- Z. Campbell 42. Approve Lease Agreement with D&B Mitchell Group, LLC d/b/a Bahn Shop and the Dallas Fort Worth International Airport Board.
43. Approve authorization to reconcept Lease No. 008126 between the Dallas Fort Worth International Airport Board and The Jethro Pugh Shops II, LLC d/b/a Teavana.
- J. Terrell 44. Approve authorization to sign a new five year lease agreement with six month termination clause after first year with Halbert & Associates, LLC for hangar facilities consisting of 12,780 square feet office and hangar building on approximately 2.708 acres.

Discussion Items

45. Permits Issued by Concessions.